

CAMPUS COMMONS VILLAGE FOUR
MINUTES OF ORGANIZATIONAL REGULAR MEETING CONVENED IN
OPEN SESSION IMMEDIATELY FOLLOWING ANNUAL MEETING
ON SEPTEMBER 11, 2018

I. OFFICERS AND BOARD

Motion to keep board positions as they are currently. (M/ Garcia; S/ Frei; Carried Unanimously.)

Motion to appoint Nancy Comstock second Treasurer to Bill Wilder. (M/ Frei; S/ Garcia; Carried Unanimously.)

II. APPROVAL OF MINUTES

Motion to approve the minutes of the May 8, 2018 Board Meeting as submitted. (M/ Frei; S/ Margolin; Carried Unanimously.)

Motion to approve the minutes of the July 31, 2018 Special Meeting as submitted. (M/ Garcia; S/ Frei; Carried Unanimously.)

III. COMMITTEE REPORTS

A. Architectural Committee

903 Commons Drive replacement windows request.

Motion to approve the architectural application of 903 Commons Drive. (M/ Frei; S/ Comstock; Carried Unanimously.)

2323 American River Drive Solatube installation.

Motion to approve the architectural application of 2323 American River Dr. (M/Frei;S/Margolin; Carried with Garcia abstain. .

2323 American River Dr. Landscape change. Application withdrawn.

B. Finance and Maintenance Committee

2303 American River Drive landscape request withdrawn by owner.

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Pest Report Work - Board Member Garcia noted the Committee was still going over scope of work with Pest Company.

Funds Transfer From Bank Of Commerce - Manager Brown reviewed the process and will get together with Treasurer Wilder as soon as possible.

C. Welcome and Social Committee

The Committee reported gift cards were given to new residents.

IV. MANAGEMENT REPORT

Management presented a proposal from CPA Paula Hegner for year-end tax reporting and financial reports preparation.

Motion to approve the proposal from CPA Paula Hegner. (M/ Comstock; S/ Garcia; Carried Unanimously.)

V. PRESIDENT'S REPORT

President Frei thanked the many volunteers and noted more volunteers were needed. He also reported the curbside pick-up efforts had gone well.

VI. UNFINISHED BUSINESS

There was no Unfinished Business before the Membership.

VII. NEW BUSINESS

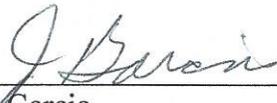
Members asked if a trimming schedule could be ascertained from the landscapers

VIII. DATE OF NEXT MEETING

The next regular board meeting was set for November 13, 2018 at 5:30 pm.

IX. ADJOURNMENT

The Organizational meeting following the Annual Meeting was adjourned at 6:21 pm.



Jeanne Garcia
Association Secretary

Date Approved